

**Board of Selectmen  
Regular Meeting  
Wednesday, August 25, 2015  
8:00AM  
Court Room**

**(Rescheduled from August 12, 2015)**

**Postponed to Thursday August 27, 2015**

**1. Call to order**

Meeting called to order by Catherine A. Osten at 8:00AM. Present was Selectman Denise Dembinski.

**2. Pledge of Allegiance**

Led by D. Dembinski.

**3. Review and act on minutes of July 8, 2015**

Motion made by D. Dembinski, seconded by C. Osten to approve the minutes of 7/8/2015, unanimously voted.

**4. Act on request for tax refund for overpayment of taxes**

Motion made by D. Dembinski, seconded by C. Osten to approve the tax refund for overpayment of taxes for Wynn Boutin for \$74.65, unanimously voted.

**5. Authorize the First Selectman to call a Special Town Meeting to accept the dam on Beaver Brook from Thomas Bombero.**

Tabled.

**6. Discussion regarding Westminster Road (stop sign or other ways to slow down traffic)**

Tabled.

**7. Discuss and possibly act on the updated hunting rules from the Conservation Commission for the land preserve.**

Motion made by D. Dembinski, seconded by C. Osten to accept the updated hunting rules from the Conservation Commission for the land preserve, unanimously voted.

**8. Act on appointment to the Sprague's Water Pollution Control Authority – William Idarola**

Motion made by D. Dembinski, seconded by C. Osten to appoint William Idarola to the Sprague's Water Pollution control Authority, unanimously voted.

**9. Selectman's report**

- Reviewed SCRRRA reports
- Sunrise Drive and Grandview Drive - road construction started, expected completion date is October.
- Three Village Festival – October 3rd
- American Legion - Poker run -September 13<sup>th</sup>
- Conservation Commission – 5K run August 30<sup>th</sup>

**10. Public comment**

None

**11. Adjournment**

Motion made by D. Dembinski, seconded by C. Osten to adjourn the meeting at 8:20AM unanimously voted.

Respectfully submitted by,

Catherine A. Osten  
First Selectman